

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077136

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: CENTRAL FLORIDA DIRECT, INC.

## Current Principal Place of Business:

21931 US 19 NORTH  
CLEARWATER, FL 33765

## New Principal Place of Business:

15201 ROOSEVELT BLVD  
# 101  
CLEARWATER, FL 33760 US

## Current Mailing Address:

3440 CANTEEN CT  
LAND O LAKES, FL 33639

## New Mailing Address:

3440 CANTEEN COURT  
LAND O LAKES, FL 34639 US

FEI Number: 20-5447238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOPER, STUART  
21931 US 19 NORTH  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

COOPER, STUART  
15201 ROOSEVELT  
CLEARWATER, FL 33760 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: COOPER, STUART  
Address: 21931 US 19 NORTH  
City-St-Zip: CLEARWATER, FL 33765

Title: VP ( ) Delete  
Name: COOPER, STUART  
Address: 21931 US 19 NORTH  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: COOPER, STUART  
Address: 15201 ROOSEVELT BLVD # 101  
City-St-Zip: CLEARWATER, FL 33760

Title: PRES (X) Change ( ) Addition  
Name: COOPER, STUART  
Address: 15201 ROOSEVELT BLVD # 101  
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART COOPER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date